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E-mail: Judith.George@tnsofres.com

18th April 2002

Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ



SUPPL

Dear Sir/Madam

Fieldcontrol Limited – Registered No. 944187

Please find the attached forms 288a in respect of the above named company for Mr Stephen Paul Ducat and Mr Raj Afghan as Director.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in the enclosed stamped address envelope.

Yours faithfully

Judith George
Legal Department

Encl. SAE
Forms 288a

PROCESSED

MAY 01 2002

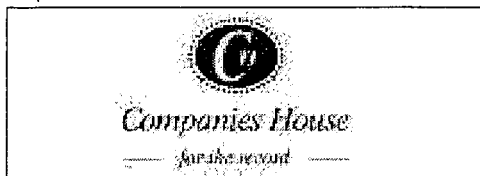
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FINANCIAL p

cc: Securities and Exchange Commission, Filing Desk - Division of Corporation Finance
Office of International Corporate Finance, 450 Fifth Street N.W. Washington DC 20549, United States
of America (BY DHL)

Zafar Aziz, Bank of New York (London) 020 7964 6028
Robert Goad, Bank of New York (USA) 001 646 885 3043

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Taylor Nelson Sofres plc
Westgate, London W5 1UA
Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060
Internet : <http://www.tnsofres.com>



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **944187**

Company Name in full **Fieldcontrol Limited**

Date of appointment
Day Month Year
1 1 0 3 2 0 0 2

†Date of Birth
Day Month Year
1 8 0 5 1 9 6 9

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Raj

Surname

Afghan

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

Flat 16, Pimento Court, Olive Road

South Ealing

Postcode

W5 4JJ

County / Region

Country

England

†Nationality

British

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

12.03.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/4/02

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Judith George, Taylor Nelson Sofres plc
Westgate, London, W5 1UA

Tel **020 8967 0007**

DX number

DX exchange

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House**

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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Company Name in full **Fieldcontrol Limited**

Date of appointment
Day Month Year
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†Date of Birth
Day Month Year
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Appointment form

Appointment as director



as secretary



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as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen Paul

Surname

Ducat

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

London

Postcode

SW18 3PY

County / Region

Country

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

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Date

12 / 3 / 2002

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Signed

J. George

Date

15 / 4 / 02

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